Meeting Date: September 25, 2024

Topic	Discussion
Attendance – COAD	Dan Bowler, Patricia Baker, Dian Linton, Commissioner Vigliotti, Lauren Hickey, Jim McCarron, Cheryl Steinbacher,
members in bold	Bobbie Lawrence, Rich Ottone, Cheri Ebaugh, Lois Romeo, Victoria Parks, Michelle Jacobs, Gina Valentine
Acronyms	AAA - Area Agency on Aging, ADA - American's w/Disabilities Act, ADL - Activities of Daily Living, AIP — Aging in Place, BCC — Board of County Commissioners, BOAD - Bureau of Aging and Disabilities, COAD — Commission on Aging and Disabilities, CDSMP — Chronic Disease Self-Management Program, CTS — Carroll Transit System, CIL - Center for Independent Living, DSS — Department of Social Services, FFP — Federal Financial Participation, HSP — Human Services Programs of Carroll County, LTAC — Long Term Advisory Council, LTCOP - Long Term Care Ombudsman Program, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MASCC — Mt. Airy Senior & Community Center, MDH - Maryland Department of Health, MDoA — Maryland Department of Aging, MFP - Money Follows the Person, MOU — Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults, NCSCC — North Carroll Senior & Community Center, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver Support Program, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALS - Senior Assisted Living Subsidy program, SCSCC — South Carroll Senior & Community Center, SHIP - State Health Insurance Assistance Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance Program, TSCC — Taneytown Senior & Community Center, VTV — Village to Village, WEAAD — World Elder Abuse Awareness Day, WSCC — Westminster Senior & Community Center.
Call to	Jim McCarron called the meeting to order. Expressed appreciation for the members joining the meeting.
Order/Introductions – Jim McCarron	
Establishment of a	A quorum was established.
Quorum – Jim McCarron	
Approval of Minutes –	July 24 th , 2024, meeting minutes approved. (Dan Bowler/ Cheryl Steinbacher)
Jim McCarron	
Commissioner's	Commissioner Vigliotti welcomed group to September meeting.
Comments –	Carroll Commissioners are continuing to fight against the powerlines and have been able to contact Senator

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	Cardin who released a statement that the powerlines need to cease development or slow progress at the
	minimum.
	 Attended the Aging Your Way Expo on September 12th, 2024- a wonderful event and continues to grow every
	year. Looking forward to attending the 2025 event!
Bureau of Aging	Senior Centers Update – Rich Ottone
& Disabilities	 Hometown Takeout meal program- provided over 3,000 meals. Each Senior Center partnered with 5 local restaurants. Very impressive feedback about the program.
	 Gina Valentine, who implemented Hometown Takeout Meal Program, and Senior Center Managers are looking for ways to continue program in the future.
	 SIP billing system has been updated, including tracking Admin Position approved for SIP- new SIP hire beginning on October 10th, 2024.
	Flu Drive Thru beginning Monday September 30
	Monday- Mt. Airy Senior Center
	Tuesday- North Carroll Senior Center
	Wednesday- South Carroll Senior Center
	Thursday- Taneytown Senior Center
	Friday- Westminster senior Center
	Program Updates – Bobbie Lawrence
	MDOA Federal and State grant reviews- financial audits upcoming
	 Lois Romeo will be the new Age Friendly initiative Consultant working to develop the preliminary Needs Assessment. Survey to be shared with community as community needs assessment.
	 Dementia Navigation Grant submitted for BOAD, anticipate service to be running by beginning of year.
	Tembo Health- GUIDE Program. Dementia Services, individuals can be eligible for grant if Medicaid and
	Medicare requirements are met.
	 Caregiver Conference scheduled for November 2nd from 9am to 2pm- more information to follow.
	Staffing changes within the Bureau of Aging & Disabilities: Erin Miller- Office Associate, Denise Valentine-

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	Senior Care/ Caregiver support
	 November 2nd, 2024- Caregiver Conference 9am to 2pm at the Westminster Senior Center
	Partnered with Carroll Community to provides hands on classes for caregivers.
	AARP Age Friendly Community Initiative Update – Position Open
	 Member of the SHIP volunteers is interested in position, involved in the development in community needs assessment.
Old Business	Currently COAD Openings –
	A. Current COAD Openings
	i. Manchester
	ii.Sykesville
	B. MD Alliance of Disability Commissions Update-
	No new comments, meeting held bi-monthly.
	Still looking for individual to attend on behalf
	of the Carroll County Commission on Aging &
	Disabilities'.
New Business –	
JimMcCarron	A. Aging Your Way, Health & Wellness Expo The Aging Your Way Expo (formerly Seniors on the Go) was scheduled for Thursday September 12th, 2024 from 9am to 2pm at the Carroll County AG Center Westminster, MD. This year featured demonstration, seminars, complimentary health screenings and pickleball demonstrations! 32.8lbs of medication disposal taken back, 1408 attendees, 132 vendors, 2025 Aging Your Way Expo scheduled for Wednesday September 10 th , 2025.
	B. Next meeting- proposed date of November 20 th due to Thanksgiving holiday Interest in moving meeting date from November 27 th to November 20 th to avoid Thanksgiving holiday. Group discussed cancelling November meeting and continuing in January 2025.

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Area Reports – COADMembers	 COAD Members Request for meetings to be done on TEAMs platform instead of Go-To New Windsor- Music on Main October 5th 12pm to 6pm October 9th – October 13th, 2025 Vietnam Traveling Wall Memorial- Babylon Vault, New Windsor Fire Department. Volunteers will be needed, additional information to follow as planning continues.
Public	Meeting Adjourned. (Dan Bowler- motion/ Michelle Jacobs- second motion)
Comment	
Next Meeting	Next meeting is Wednesday, November 27 th , at 10am.
Date	